



**SCHOOL DISTRICT OF SOLON SPRINGS**  
**MINUTES**  
**SPECIAL SCHOOL BOARD MEETING**  
**DATE:** Thursday, January 5, 2023  
**TIME:** 7:00 p.m.  
**LOCATION:** High School IMC (Library)



- I. Call the Meeting to Order & Roll Call and announce meeting is being audio recorded**  
Keith Nordskog called the meeting to order.
- II. Roll Call** - Members Present – Keith Nordskog, Brad Hunter, Jason Clifton, and Ben Kidder. Also Present – LeeAnn Garay, Holly Jones, Frank Helquist and CESA 12 Administrator Dominick Madison.
- III. Public Notification of Meeting** – Agenda was posted on December 28, 2022
- IV. Agenda Approval** – Motion by Hunter and second by Kidder to approve the Agenda. Motion carried 4-0.
- V. Closed Session** – Motion by Hunter and second by Clifton at 6:05 pm to move into Closed Session under State Statutes 19.85 (1) (e) for the purpose of discussing a possible consultation contract. Motion carried 4-0.
- VI. Regular Session** – Motion by Hunter and second by Clifton at 8:19 to move into Regular Session for the purpose of taking possible action on Closed Session discussions and/or for adjournment. Motion carried 4-0. Motion by Hunter and second by Clifton to contract with CESA 12 for Superintendent Search Services.
- VII. Adjournment** - Motion by Hunter and second by Kidder at 8:19 pm to Adjourn. Motion carried 4-0.

***Solon Springs Vision:***

*We are an inviting, caring, family environment that challenges students to meet the highest expectations with pride and honor, while partnering with our communities to engage ourselves in the learning process.*